NOTICE OF MEETING

Agenda for Meeting City of Galveston-Investment Committee August 15, 2018 @ 10:00 AM - 11:00AM **Room 204** City Hall - 823 Rosenberg (409) 797-3567

- 1. Quorum determination and call to order.
- 2. Consider for approval the minutes of the May 15, 2018 Investment Committee meeting.
- 3. Review the quarterly investment report for the quarter ended June 30, 2018.
- 4. Consider investment strategy concerning short versus longer term maturities.
- 5. Review the current Investment policy for 2018 recommendations and changes.
- 6. Board member comments.

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7. Public comments (limited to three minutes each).

8. Adjournment.

Tammy Y. Jacobs

City Controller

PLEASE NOTE Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).